

MINUTE ITEM

7/12/66

40. INTERAGENCY AGREEMENT - TECHNICAL AND AUDITING SERVICES - RECLAMATION BOARD - W.O. 1853, P & C.

After consideration of Calendar Item 25 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND AUDITING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S COSTS NOT TO EXCEED \$2,500 FOR THE 1966-67 F.Y.

Attachment

Calendar Item 25 (1 page)

25.

INTERAGENCY AGREEMENT - TECHNICAL AND AUDITING SERVICES - RECLAMATION BOARD - W.O. 1853, P & C.

During the period July 1, 1966, to and including June 30, 1967, the State Lands Commission will provide The Reclamation Board with all technical and auditing services relating to royalties from gas leases located in the areas of Rio Vista and Colusa.

The total amount payable under this agreement shall not exceed the amount of \$2,500.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND AUDITING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S COSTS NOT TO EXCEED \$2,500 FOR THE 1966-67 F.Y.